MINUTES OF THE MEETING OF THE BARRINGTON COUNTRYSIDE FIRE PROTECTION DISTRICT
AUGUST 17, 2026

The regular meeting of the Board of Trustees of the Barrington Countryside Fire Protection District (BCFPD) was held on Monday August 17, 2026 at 6:30 pm at Station #38, 22222 N Pepper Rd., Lake Barrington, Illinois.

PLEDGE OF ALLEGIANCE
1) CALL TO ORDER BY PRESIDING OFFICER – Trustee Hanson called the meeting to order at 6:30 pm, upon roll call the following answered:
Present Trustees: Hanson, Long, Hill, Hower
Absent Trustees: Murray
Present Attorneys: Rich Curran

Trustee Hill presented Dr. Tom Long with an award for 30 years of service as Trustee.

2) CORRESPONDENCE

3) PUBLIC COMMENT –

4) CONSENT AGENDA - The Consent Agenda includes items that are routine and non-controversial in nature. These items will be approved in a single motion unless a Trustee requests that an item be removed for separate discussion or action.

A. Approval of Minutes
   - Approval of the July 20, 2026 Regular Meeting Minutes
   - Approval of the July 20, 2026 Executive Session Meeting Minutes
B. Financial Reports / Authorizations
   - Approval of Monthly Expenditure Report
   - Approval of Accounts Payable
   - Approval of Payroll Register
   - Ratification of Recurring Monthly Expenses
C. Administrative / Operational Items
   - Acceptance of routine report submitted by the District Attorney
   - Acceptance of routine reports submitted by the Fire Chief

Trustee Hill motioned to approve the Consent Agenda as presented for the Barrington Countryside Fire Protection District, Trustee Long second and approved by a voice call of all Trustees present.
Ayes: Trustees: Hanson, Long, Hill, Hower
Nays: None

5) OLD BUSINESS –

6) NEW BUSINESS -

7) EXECUTIVE SESSION - Trustee Hill moved to recess to closed session at 6:37 p.m. for the purposes of Litigation pursuant to 5ILCS 120/2 (c) (6) I (lease or sale), (c) (5) purchase of real property, (c) (11) litigation and (c) (1) personnel issues. Second by Trustee Long. Upon roll call the following answered:
Ayes: Trustees: Hanson, Hill, Hower, Long
Nays: None

8) POSSIBLE ACTION –

9) ADJOURNMENT – Upon the motion by Trustee Hill second by Trustee Long and approved unanimously by a voice call of all Trustees present, the meeting was adjourned at 7:26 p.m.

Respectfully submitted,
Richard J. Curran Jr
Rich Curran
Attorney